

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-02501-TJK**

SOUTHERN POVERTY LAW CENTER et al v. INTERNAL  
REVENUE SERVICE

Assigned to: Judge Timothy J. Kelly  
Cause: 05:552 Freedom of Information Act

Date Filed: 08/19/2019

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**SOUTHERN POVERTY LAW  
CENTER**

represented by **Arthur R. Bookout**  
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**Plaintiff**

**NATIONAL IMMIGRATION LAW  
CENTER**

represented by **Arthur R. Bookout**  
(See above for address)  
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**Eben P. Colby**  
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*ATTORNEY TO BE NOTICED***Jason S. Levin**

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*PRO HAC VICE**ATTORNEY TO BE NOTICED***Donald P. Salzman**

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*ATTORNEY TO BE NOTICED*

V.

**Defendant****INTERNAL REVENUE SERVICE**

Date Filed	#	Docket Text
08/19/2019	<u>1</u>	COMPLAINT against INTERNAL REVENUE SERVICE ( Filing fee \$ 400 receipt number 0090-6330242) filed by SOUTHERN POVERTY LAW CENTER, NATIONAL IMMIGRATION LAW CENTER. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Civil Cover Sheet, # <u>13</u> Summons to US Attorney General, William P. Barr, # <u>14</u> Summons to Chief Counsel of Internal Revenue Service, Michael J. Desmond, # <u>15</u> Summons to US Attorney for the District of Columbia, Jessica K. Liu)(Salzman, Donald) (Entered: 08/19/2019)
08/19/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by SOUTHERN POVERTY LAW CENTER (Salzman, Donald) (Entered: 08/19/2019)
08/19/2019	<u>3</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL IMMIGRATION LAW CENTER (Salzman, Donald) (Entered: 08/19/2019)
08/19/2019	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Arthur R. Bookout, :Address- One Rodney Square, 920 N. King Street, Wilmington, Delaware 19801. Phone No. - 302-651-3026. Fax No. - 302-434-3026 Filing fee \$ 100, receipt number 0090-6330393. Fee Status: Fee Paid. by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration of Arthur R. Bookout, # <u>2</u> Text of Proposed Order)(Salzman, Donald) (Entered: 08/19/2019)
08/19/2019	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jason S. Levin, :Address- One Rodney Square, 920 N. King Street, Wilmington, Delaware 19801. Phone No. - 302-651-3086. Fax No. - 302-434-3085 Filing fee \$ 100, receipt number 0090-6330417. Fee Status: Fee Paid. by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration of Jason S. Levin, # <u>2</u> Text of Proposed Order)(Salzman, Donald) (Entered: 08/19/2019)
08/19/2019	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Eben P. Colby, :Address- 500 Boylston Street, Boston Massachusetts 02116. Phone No. - 617-573-4855. Fax No. - 617-305-4855 Filing fee \$ 100, receipt number 0090-6330427. Fee Status: Fee Paid. by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration of Eben P. Colby, # <u>2</u> Text of Proposed Order)(Salzman, Donald) (Entered: 08/19/2019)
08/21/2019		Case Assigned to Judge Timothy J. Kelly. (zsb) (Entered: 08/21/2019)
08/21/2019	<u>7</u>	SUMMONS (3) Issued Electronically as to INTERNAL REVENUE SERVICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 08/21/2019)
08/22/2019		MINUTE ORDER denying without prejudice <u>4</u> <u>5</u> <u>6</u> Motions for Leave to Appear Pro Hac Vice. Under LCvR 83.2(d), attorneys seeking admission pro hac vice must include

		in their declarations "the number of times [they have] been admitted pro hac vice in this Court within the last two years" and should specify whether they "engage[] in the practice of law from an office located in the District of Columbia." Because the attorneys' declarations accompanying their <u>4</u> <u>5</u> <u>6</u> motions do not include these details, it is hereby ORDERED that their motions are DENIED WITHOUT PREJUDICE. Signed by Judge Timothy J. Kelly on 8/22/2019. (lctjk3) (Entered: 08/22/2019)
08/22/2019	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Arthur R. Bookout, :Address– One Rodney Square, 920 N. King Street, Wilmington, Delaware 19801. Phone No. – 302–651–3026. Fax No. – 302–434–3026 Filing fee \$ 100, receipt number 0090–6337306. Fee Status: Fee Paid. by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration of Arthur R. Bookout, # <u>2</u> Text of Proposed Order)(Salzman, Donald) (Entered: 08/22/2019)
08/22/2019	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Jason S. Levin, :Address– One Rodney Square, 920 N. King Street, Wilmington, Delaware 19801.. Phone No. – 302–651–3086. Fax No. – 302–434–3085 Filing fee \$ 100, receipt number 0090–6337315. Fee Status: Fee Paid. by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration of Jason S. Levin, # <u>2</u> Text of Proposed Order)(Salzman, Donald) (Entered: 08/22/2019)
08/22/2019	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Eben P. Colby, :Address– 500 Boylston Street, Boston Massachusetts 02116. Phone No. – 617–573–4855. Fax No. – 617–305–4855 Filing fee \$ 100, receipt number 0090–6337339. Fee Status: Fee Paid. by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration of Eben P. Colby, # <u>2</u> Text of Proposed Order)(Salzman, Donald) (Entered: 08/22/2019)
08/26/2019		MINUTE ORDER granting <u>8</u> <u>9</u> <u>10</u> Motions for Leave to Appear Pro Hac Vice. Attorneys Arthur R. Bookout, Jason S. Levin, and Eben P. Colby are hereby admitted pro hac vice to appear in this matter. Signed by Judge Timothy J. Kelly on 8/26/2019. (lctjk3) (Entered: 08/26/2019)
09/06/2019	<u>11</u>	MOTION for Summary Judgment by NATIONAL IMMIGRATION LAW CENTER, SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Affidavit Transmittal Affidavit of J. Levin, # <u>2</u> Exhibit A – IRS FOIA, # <u>3</u> Exhibit B – IRS FOIA, # <u>4</u> Exhibit C – IRS FOIA, # <u>5</u> Exhibit D – IRS FOIA, # <u>6</u> Exhibit E – IRS FOIA, # <u>7</u> Exhibit F – IRS FOIA, # <u>8</u> Exhibit G – IRS FOIA, # <u>9</u> Exhibit H – IRS FOIA, # <u>10</u> Exhibit I – IRS FOIA, # <u>11</u> Exhibit J – IRS FOIA, # <u>12</u> Exhibit K – IRS FOIA, # <u>13</u> Exhibit L – Open letter to Nielson, # <u>14</u> Exhibit M – Brantley docket, # <u>15</u> Exhibit N – Plea Agreement, # <u>16</u> Exhibit O – Addendum to Plea Agreement, # <u>17</u> Exhibit P – Search Warrant Affidavit, # <u>18</u> Declaration of Carolina Romulo Mendoza, # <u>19</u> Declaration of Geronimo Guerrero, # <u>20</u> Declaration of Isabel Zelaya, # <u>21</u> Declaration of Luis Roberto Bautista Martinez, # <u>22</u> Declaration of Maria Del Pilar Gonzalez Cruz, # <u>23</u> Declaration of Martha Pulido, # <u>24</u> Text of Proposed Order)(Salzman, Donald) (Entered: 09/06/2019)